

January 17, 2012 Board Meeting

Regular Meeting of the Board of Commissioners

Fosco Park Fieldhouse

1312 South Racine

Chicago, Illinois

Joint Finance and Operations Committees

A1 Recommendation to approve contract option extension of Contract No. 1013 with Pedelty Enterprises, LLC, not-to-exceed \$240,000.00, for consulting services related to CHA's Strategic Plan

A2 ***This Number Not Used.***

A3 Recommendation to execute an agreement to enter into Housing Assistance Payments contract for Boxelder Court, LLC; and amend the Housing Assistance Payment Contract for Nuestro Hogar.

A4 Recommendation to approve an Intergovernmental Agreement with the City of Chicago Police Department, not-to-exceed \$6,000,000.00, for Supplemental Police Services for FY2012.

A5 Recommendation to expand a list of Pre-Qualified Housing Developers for the Housing for Chicagoans Everywhere Program to provide replacement housing units to the CHA for public housing eligible families. Recommended Firms: The Michaels Development Company, McCormack Baron Salazar, Inc. and Boulevard Group and Mercy Housing Lakefront, Turnstone Development Corporation and DSR Group, Inc. (Joint Venture).

Tenant Services Committee

B1 Recommendation to enter into an Intergovernmental Agreement with the City Colleges of Chicago, not-to-exceed \$1,000,000.00, for Educational Services.

B2 Recommendation to approve award of contract to provide training and employment placement at summer food and golden diner programs. Recommended Awardee: Educational Data Systems, Inc., not-to-exceed \$2,712,398.00.